

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. off: 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069

Corp. Off: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | Ph No: +91 9560096069

Date: 02.07.2026

To,
CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip: 018116

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mr. Sahil Agarwal, Company Secretary and Compliance Officer of the Company, has resigned with effect from closing of business hours of 02nd July, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

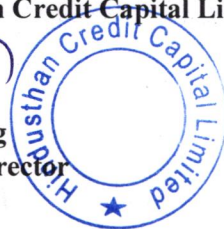
This is for your information and record please.

Thanking You.

Yours faithfully,

For Hindusthan Credit Capital Limited


Himanshu Garg
Whole Time Director
DIN: 08055616



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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mr. Sahil Agarwal, as Company Secretary and Compliance Officer of the Company.

Particulars	Mr. Sahil Agarwal has resigned from the position of Company Secretary and Compliance Officer of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason.
Date of resignation	With effect from closing of business hours of 02 nd July, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

For Hindusthan Credit Capital Limited


Himanshu Garg
Whole Time Director
DIN: 08055616

